

EVANS REDEVELOPMENT AGENCY
AGENDA
Regular Meeting
February 19, 2013
Immediately Following City Council Meeting

CALL TO ORDER

Chair Achziger called the meeting to order at 10:11 p.m.

PLEDGE

ROLL CALL

Present: Chair Achziger, Vice-chair Morris, Commissioners Brown, Neibauer, Rudy and Schaffer

Excused: Commissioner Burmont

APPROVAL OF AGENDA

Commissioner Morris made the motion, seconded by Commissioner Schaffer, to approve the agenda. The motion passed with all voting in favor thereof.

NEW BUSINESS

A. Adoption of Resolution No. ERA-001-2013 - A Resolution Expressing The Intent Of The Agency To Be Reimbursed For Certain Expenses Relating To Certain Capital Expenditures Associated With The Acquisition Of Property In Connection With The Highway 85 Urban Renewal Area.

Sheryl Trent, Community and Economic Development Director, explained that the resolution would allow the City to be reimbursed by the Evans Redevelopment Agency (ERA) for any redevelopment projects within the Highway 85 Urban Renewal Area. Financing for projects within the renewal area would be available through tax free bonds issued to the ERA for a specific project, and the City could be repaid for any project costs with the future proceeds of those bonds.

According to the Staff Report, state law requires a resolution to be adopted within 60 days of expenses being incurred by the City or the Agency, and the ERA may have to adopt several of these resolutions over time.

Chair Achziger discussed his support for the Resolution.

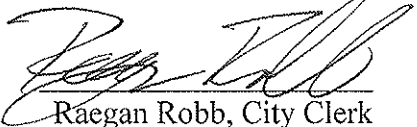
Vice-chair Morris moved to adopt the Resolution, the motion was seconded by Commissioner Schaffer. The motion passed with all voting in favor thereof.

REPORTS

There were no reports.

ADJOURNMENT

The meeting adjourned at 10:16 p.m.


Raegan Robb, City Clerk